

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
NOTICE OF MEETING**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36 OF HARRIS COUNTY, TEXAS AND TO ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors will hold a regular meeting on **Tuesday, March 28, 2023, at 4:00 p.m.** at the District's office located at 903 Hollywood, Houston, Texas 77015, which is inside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. Receive comments from the public concerning District business.
2. Consideration and possible action on approval of the minutes of prior meeting(s).
3. Consideration and possible action on report from NCWA.
4. Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices.
 - b. Review Investment Report.
 - c. Approve Quarterly Investment Report.
5. Consideration and possible action on the Engineer's Report:
 - a. Approve pay estimates, change orders, and time extensions, if necessary and discussion of projects.
 - b. Review and approve Job Assignment Proposal ("JAP") for Facilities Scada Improvements.
6. Consideration and possible action on the General Manager's:
 - a. Update concerning District operations and ongoing projects.
 - b. Consideration and possible action to Amend Rate Order regarding the definition for multi-unit.
 - c. Consideration and possible action regarding Order Declaring Surplus Property and Authorizing Sale.
 - d. Consideration and possible action to approve quote for fire hydrant audit for 2023.
 - e. Consideration and possible action to approve vehicle purchases.
7. New Business/Annual Agenda:
 - a. Authorize attendance at AWBD Summer Conference June 22-24, 2023 (Corpus Christi, Texas).
 - b. Consideration and possible action regarding heavy trash pickup.
8. Executive Session, as necessary
 - a. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation, Section 551.072 of the Texas Government Code concerning real estate matters or Section 551.074 of the Texas Government Code concerning personnel matters.
 - b. Reconvene in Open Session.
 - c. Vote on matters discussed in Executive Session, if any.

9. Receive other presentations, reports or updates from Board members, consultants or employees.

EXECUTED this 24th day of March, 2023.



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AND IMPROVEMENT DISTRICT NO. 36

By: 

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